

**GOVERNOR'S TASK FORCE ON
ENERGY EFFICIENCY AND RENEWABLES**

Administrative Model and Funding Work Group

**Tuesday, February 17, 2004
12:30 p.m. – 2:00 p.m.**

Location: MGE, 133 S. Blair Street (Entrance on Railroad Street)
Lunchroom Annex, 3rd Floor

George Edgar, Co-Chair
Kristine A. Euclide, Co-Chair

AGENDA

- I. Approve Minutes of 02/03/04 Meeting
- II. Presentation re: Current Amount, Source and Distribution of Public Benefit (PB) Funds
- III. Review Preliminary Outcomes of Previous Meetings
- IV. Continued Discussion Items
 - A. How should PB monies be collected? – Continuing Discussion
 - 1. What oversight agency directs disbursement of funds from the fiscal agent?
 - 2. Should uniform charge be embedded in rates or a separate line item on bill?
 - 3. Mechanics of uniform charge to be collected from customers
 - B. How should PB monies be spent? – Continuing Discussion
 - 1. Allocation of funds – use where most cost-effective on state-wide basis or allocate based on where collected (geographically and/or by customer group)?
 - 2. Integration with PSC planning process and energy efficiency requirement under the energy priorities statute
 - 3. Funding adequacy – what are appropriate funding levels?
 - 4. Should provision be made to allow some of the funds to be retained by a utility, subject to Commission oversight?
- V. Other Business
- VI. Public Comment
- VII. Adjourn

REMINDER: **Next Meeting: March 2, 2004 – 10:00 a.m. – 11:30 a.m.**
 MGE (Conf. Room 6B, 6th Floor)